

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

FORTUNE BRANDS, INC. and BEAM  
GLOBAL SPIRITS & WINE INC. (formerly  
known as JIM BEAM BRANDS  
WORLDWIDE, INC.),

Petitioners,

V.

V&S VIN & SPRIT AB (publ),

Respondent.

No. 08 Civ. 4420 (DLC)

**RULE 7.1 CORPORATE  
DISCLOSURE STATEMENT OF  
V&S VIN & SPRIT AB (publ)**

Pursuant to Federal Rule of Civil Procedure 7.1, Respondent V&S Vin & Sprit AB (publ) states that it does not have any parent corporation, that it is not a publicly traded company, and that no publicly held corporation owns more than 10% of its stock.

Dated: New York, NY  
May 13, 2008

DAVIS POLK &amp; WARDWELL

By: /s/ Arthur F. Golden

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